## 50<sup>th</sup> MEETING OF THE MARYLAND HEALTH CARE COMMISSION Thursday, November 20, 2003 1:00 p.m.

## TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES
- 2. UPDATE OF ACTIVITIES
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. FINAL ACTION: COMAR 10.25.10: Maryland Physicians Trauma Fund
- 4. **RELEASE FOR PUBLIC COMMENT:** HMO Measures for 2004 and 2005
- 5. RELEASE FOR PUBLIC COMMENT
  - Mandated Services Evaluation Report; and
  - Study of Administrative Costs in the Small Group Market
- **6. PRESENTATION:** Health Insurance Coverage in Maryland Through 2002
- 7. ACTION: CERTIFICATE OF NEED:
  - Potomac Ridge Behavioral Health, Application for CON to Develop a 12-Bed Child Psychiatric Service, Docket No. 03-15-2113
  - Good Samaritan Hospital, Application for CON to Add Three General Purpose Operating Rooms and 9-Post Anesthesia Care Unit (PACU) Beds, Docket No. 03-24-2117
  - Declaratory Ruling on Whether a New Medical Program Can Be Established Pursuant to the Exemption Process
- 8. HEARING AND MEETING SCHEDULE